



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia
30061

Meeting Agenda

CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Johnny Sinclair, Ward 3
Vacant, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, June 11, 2012

5:15 PM

Council Chamber

CALL TO ORDER:

MINUTES:

20120534 Regular Meeting - May 7, 2012

Review and approval of the May 7, 2012 regular meeting minutes.

20120537 Executive Session Minutes

Review and approval of the following executive session minutes:
March 26, 2012 Special Called Agenda Work Session
April 9, 2012 Agenda Work Session
April 11, 2012 Agenda Review Session
April 25, 2012 Special Called Agenda Work Session

BUSINESS:

20120572 BLW Report

Council Member Jim King gives the Board of Lights and Water (BLW) report for the meeting held on Monday, June 11, 2012.

20120515 Construction Board of Adjustment and Appeals

Consideration of an appointment to the Construction Board of Adjustment and Appeals Ward 1, to fill the expired term of Susan Grant.

20120516 Ethics Board Appointment

Consideration of appointments to the Ethics Board.

20120533 Cobb-Marietta Water Authority Appointment

Consideration of an appointment to the Cobb-Marietta Water Authority for a term of four years commencing August 14, 2012 and expiring August 14, 2016.

20120524 Approval to proceed with new contract for the annual audit

The City's auditing contract expired at the conclusion of the FY2011 audit. A competitive bid process was initiated, soliciting proposals from qualified firms for FY2012 and FY2013. After review and consideration by appropriate City staff, the selection of a successful bidder is now submitted to Mayor and Council for their decision.

20120529 Request for a Variance from the Law Firm of Brock Clay

The request for utility variance at 49 Atlanta Street, 61 Atlanta Street and a portion of Atlanta Street filed by Brock, Clay, Calhoun & Rogers, LLC is hereby granted with the following conditions and stipulations:

1. Compliance in full with all terms and conditions set forth in Marietta City Code Section 5-4-040.
2. Compliance in full with all terms and conditions set forth in Marietta City Code Section 5-4-160.
3. Compliance in full with all other Marietta City Codes applicable to this application.
4. The removal of any and all telecommunications cables, facilities or equipment upon the earlier of ninety (90) day notice from the City of Marietta to remove same or the City of Marietta relocating adjoining facilities underground.
5. The applicant obtaining the proper approval and agreement from the Board of Lights and Water for attachment to any pole or facility owned by the Board of Lights and Water.
6. The obtaining of any and all necessary permits or licenses in order to operate within the right-of-way of the City of Marietta.
7. The applicant shall fully indemnify the City of Marietta and the Board of Lights and Water from any and all liability, damages, costs of any type related to this variance approval.

20120514 Custer Park Operating Agreement

Motion adopting an operating agreement with Metro Atlanta YMCA through the N.E. Cobb Branch for the operation of Custer Park.

20120573 Draft City Council Agenda

Review and approval of the June 13, 2012 DRAFT City Council Agenda.

20120574 Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

ADJOURNMENT: